Exhibit A

Officer Derek Nugent December 19, 2017

	Page 1			Page 3
1	UNITED STATES DISTRICT COURT	1	JOHN C. O'LOUGHLIN	
2	FOR THE WESTERN DISTRICT OF MICHIGAN	_	Smith, Haughey, Rice & Roegge, P.C.	
3	SOUTHERN DIVISION		100 Monroe Center Street, N.W.	
4			Grand Rapids, Michigan 49503	
5	GORDA DUNIGAN, as Personal		(616) 774-8000	
6	Representative for the ESTATE	1	joloughlin@shrr.com	
7	OF JAMES DUNIGAN, Deceased,		Appearing on behalf of Defendant Bronson Methodist	
8	Plaintiff,	1	Hospital.	
9	vs. Case No. 1:16-CV-01325	9	-	
10	Hon. Janet T. Neff	10	ALSO PRESENT:	
11	OFFICER DEREK NUGENT and Mag. Judge Ellen S. Carmody		Richard O. Cherry	
12	OFFICER ERIC SHAFFER,	1	Detective Eric Shaffer	
13	Defendants.	13	Detective Line Sharrer	
14	and	14		
15	GORDA DUNIGAN, as Personal	15		
16	Representative for the ESTATE	16		
17	OF JAMES DUNIGAN, Deceased,	17		
18	Plaintiff, Case No. 16-CV-01324	18		
19	·	19		
		20		
20	BRONSON METHODIST HOSPITAL, Mag. Judge Ellen S. Carmody Defendant.	21		
21	Delendant.	21		
22		22		
23		23		
24		25		
25				
	Page 2			Page
1	The Deposition of OFFICER DEREK NUGENT,	.	TARLE OF CONTENTS	
2	Taken at 241 West South Street,	1		
3	Kalamazoo, Michigan,	2		
4	Commencing at 11:11 a.m.,	1 3	WITNESS PAGE	
-	Communicating at 11.11 a.m.,		OFFICED DEDEK MILICENT	
5	-	4	OFFICER DEREK NUGENT	
_	Tuesday, December 19, 2017, Before Peggy S. Savage, CSR-4189, RPR.	4 5		
5	Tuesday, December 19, 2017,	4 5 6	EXAMINATION BY MR. HARRINGTON 5	
5 6 7	Tuesday, December 19, 2017, Before Peggy S. Savage, CSR-4189, RPR.	4 5 6 7	EXAMINATION BY MR. HARRINGTON 5 EXAMINATION BY MR. O'LOUGHLIN 102	
5 6 7 8	Tuesday, December 19, 2017,	4 5 6 7 8	EXAMINATION BY MR. HARRINGTON 5 EXAMINATION BY MR. O'LOUGHLIN 102 EXAMINATION BY MR. VANDER LAAN 115	
5 6 7 8	Tuesday, December 19, 2017, Before Peggy S. Savage, CSR-4189, RPR. APPEARANCES:	4 5 6 7 8 9	EXAMINATION BY MR. HARRINGTON 5 EXAMINATION BY MR. O'LOUGHLIN 102 EXAMINATION BY MR. VANDER LAAN 115 RE-EXAMINATION BY MR. HARRINGTON 117	
5 6 7 8 9	Tuesday, December 19, 2017, Before Peggy S. Savage, CSR-4189, RPR. APPEARANCES: JAMES J. HARRINGTON, IV	4 5 6 7 8 9	EXAMINATION BY MR. HARRINGTON 5 EXAMINATION BY MR. O'LOUGHLIN 102 EXAMINATION BY MR. VANDER LAAN 115 RE-EXAMINATION BY MR. HARRINGTON 117 RE-EXAMINATION BY MR. O'LOUGHLIN 118	
5 6 7 8 9 10	Tuesday, December 19, 2017, Before Peggy S. Savage, CSR-4189, RPR. APPEARANCES: JAMES J. HARRINGTON, IV Fieger, Fieger, Kenney & Harrington, P.C.	4 5 6 7 8 9 10	EXAMINATION BY MR. HARRINGTON 5 EXAMINATION BY MR. O'LOUGHLIN 102 EXAMINATION BY MR. VANDER LAAN 115 RE-EXAMINATION BY MR. HARRINGTON 117 RE-EXAMINATION BY MR. O'LOUGHLIN 118 RE-EXAMINATION BY MR. HARRINGTON 128	
5 6 7 8 9 10 11	Tuesday, December 19, 2017, Before Peggy S. Savage, CSR-4189, RPR. APPEARANCES: JAMES J. HARRINGTON, IV Fieger, Fieger, Kenney & Harrington, P.C. 19390 West 10 Mile Road	4 5 6 7 8 9 10 11	EXAMINATION BY MR. HARRINGTON 5 EXAMINATION BY MR. O'LOUGHLIN 102 EXAMINATION BY MR. VANDER LAAN 115 RE-EXAMINATION BY MR. HARRINGTON 117 RE-EXAMINATION BY MR. O'LOUGHLIN 118 RE-EXAMINATION BY MR. HARRINGTON 128 RE-EXAMINATION BY MR. O'LOUGHLIN 128	
5 6 7 8 9 10 11 12	Tuesday, December 19, 2017, Before Peggy S. Savage, CSR-4189, RPR. APPEARANCES: JAMES J. HARRINGTON, IV Fieger, Fieger, Kenney & Harrington, P.C. 19390 West 10 Mile Road Southfield, Michigan 48075	4 5 6 7 8 9 10 11 12 13	EXAMINATION BY MR. HARRINGTON 5 EXAMINATION BY MR. O'LOUGHLIN 102 EXAMINATION BY MR. VANDER LAAN 115 RE-EXAMINATION BY MR. HARRINGTON 117 RE-EXAMINATION BY MR. O'LOUGHLIN 118 RE-EXAMINATION BY MR. HARRINGTON 128 RE-EXAMINATION BY MR. O'LOUGHLIN 128	
5 6 7 8 9 10 11 12 13	Tuesday, December 19, 2017, Before Peggy S. Savage, CSR-4189, RPR. APPEARANCES: JAMES J. HARRINGTON, IV Fieger, Fieger, Kenney & Harrington, P.C. 19390 West 10 Mile Road Southfield, Michigan 48075 (248) 355-5555	4 5 6 7 8 9 10 11 12 13	EXAMINATION BY MR. HARRINGTON 5 EXAMINATION BY MR. O'LOUGHLIN 102 EXAMINATION BY MR. VANDER LAAN 115 RE-EXAMINATION BY MR. HARRINGTON 117 RE-EXAMINATION BY MR. O'LOUGHLIN 118 RE-EXAMINATION BY MR. HARRINGTON 128 RE-EXAMINATION BY MR. O'LOUGHLIN 128 EXHIBITS	
5 6 7 8 9 10 11 12 13 14	Tuesday, December 19, 2017, Before Peggy S. Savage, CSR-4189, RPR. APPEARANCES: JAMES J. HARRINGTON, IV Fieger, Fieger, Kenney & Harrington, P.C. 19390 West 10 Mile Road Southfield, Michigan 48075 (248) 355-5555 j.harrington@fiegerlaw.com	4 5 6 7 8 9 10 11 12 13 14	EXAMINATION BY MR. HARRINGTON 5 EXAMINATION BY MR. O'LOUGHLIN 102 EXAMINATION BY MR. VANDER LAAN 115 RE-EXAMINATION BY MR. HARRINGTON 117 RE-EXAMINATION BY MR. O'LOUGHLIN 118 RE-EXAMINATION BY MR. HARRINGTON 128 RE-EXAMINATION BY MR. O'LOUGHLIN 128 EXHIBITS	
5 6 7 8 9 10 11 12 13 14 15	Tuesday, December 19, 2017, Before Peggy S. Savage, CSR-4189, RPR. APPEARANCES: JAMES J. HARRINGTON, IV Fieger, Fieger, Kenney & Harrington, P.C. 19390 West 10 Mile Road Southfield, Michigan 48075 (248) 355-5555	4 5 6 7 8 9 10 11 12 13 14 15	EXAMINATION BY MR. HARRINGTON 5 EXAMINATION BY MR. O'LOUGHLIN 102 EXAMINATION BY MR. VANDER LAAN 115 RE-EXAMINATION BY MR. HARRINGTON 117 RE-EXAMINATION BY MR. O'LOUGHLIN 118 RE-EXAMINATION BY MR. HARRINGTON 128 RE-EXAMINATION BY MR. O'LOUGHLIN 128 EXHIBITS EXHIBIT PAGE	
5 6 7 8 9 10 11 12 13 14 15 16	Tuesday, December 19, 2017, Before Peggy S. Savage, CSR-4189, RPR. APPEARANCES: JAMES J. HARRINGTON, IV Fieger, Fieger, Kenney & Harrington, P.C. 19390 West 10 Mile Road Southfield, Michigan 48075 (248) 355-5555 j.harrington@fiegerlaw.com Appearing on behalf of the Plaintiff.	4 5 6 7 8 9 10 11 12 13 14 15 16	EXAMINATION BY MR. HARRINGTON EXAMINATION BY MR. O'LOUGHLIN EXAMINATION BY MR. VANDER LAAN RE-EXAMINATION BY MR. HARRINGTON RE-EXAMINATION BY MR. O'LOUGHLIN RE-EXAMINATION BY MR. O'LOUGHLIN RE-EXAMINATION BY MR. HARRINGTON 128 RE-EXAMINATION BY MR. O'LOUGHLIN 128 EXHIBIT PAGE (Exhibits attached to transcript.)	
5 6 7 8 9 10 11 12 13 14 15 16 17	Tuesday, December 19, 2017, Before Peggy S. Savage, CSR-4189, RPR. APPEARANCES: JAMES J. HARRINGTON, IV Fieger, Fieger, Kenney & Harrington, P.C. 19390 West 10 Mile Road Southfield, Michigan 48075 (248) 355-5555 j.harrington@fiegerlaw.com Appearing on behalf of the Plaintiff. ALLAN C. VANDER LAAN	4 5 6 7 8 9 10 11 12 13 14 15 16 17 18	EXAMINATION BY MR. HARRINGTON 5 EXAMINATION BY MR. O'LOUGHLIN 102 EXAMINATION BY MR. VANDER LAAN 115 RE-EXAMINATION BY MR. HARRINGTON 117 RE-EXAMINATION BY MR. O'LOUGHLIN 118 RE-EXAMINATION BY MR. HARRINGTON 128 RE-EXAMINATION BY MR. O'LOUGHLIN 128 EXHIBITS EXHIBIT PAGE (Exhibits attached to transcript.)	
5 6 7 8 9 10 11 11 12 13 14 15 16 17 18	Tuesday, December 19, 2017, Before Peggy S. Savage, CSR-4189, RPR. APPEARANCES: JAMES J. HARRINGTON, IV Fieger, Fieger, Kenney & Harrington, P.C. 19390 West 10 Mile Road Southfield, Michigan 48075 (248) 355-5555 j.harrington@fiegerlaw.com Appearing on behalf of the Plaintiff. ALLAN C. VANDER LAAN Cummings, McClorey, Davis & Acho, P.L.C.	4 5 6 7 8 9 10 11 12 13 14 15 16 17 18	EXAMINATION BY MR. HARRINGTON 5 EXAMINATION BY MR. O'LOUGHLIN 102 EXAMINATION BY MR. VANDER LAAN 115 RE-EXAMINATION BY MR. HARRINGTON 117 RE-EXAMINATION BY MR. O'LOUGHLIN 118 RE-EXAMINATION BY MR. O'LOUGHLIN 128 RE-EXAMINATION BY MR. O'LOUGHLIN 128 EXHIBIT PAGE (Exhibits attached to transcript.)	
5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20	Tuesday, December 19, 2017, Before Peggy S. Savage, CSR-4189, RPR. APPEARANCES: JAMES J. HARRINGTON, IV Fieger, Fieger, Kenney & Harrington, P.C. 19390 West 10 Mile Road Southfield, Michigan 48075 (248) 355-5555 j.harrington@fiegerlaw.com Appearing on behalf of the Plaintiff. ALLAN C. VANDER LAAN Cummings, McClorey, Davis & Acho, P.L.C. 2851 Charlevoix Drive, S.E., Suite 327	4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20	EXAMINATION BY MR. HARRINGTON EXAMINATION BY MR. O'LOUGHLIN EXAMINATION BY MR. VANDER LAAN RE-EXAMINATION BY MR. HARRINGTON RE-EXAMINATION BY MR. O'LOUGHLIN RE-EXAMINATION BY MR. O'LOUGHLIN RE-EXAMINATION BY MR. HARRINGTON RE-EXAMINATION BY MR. O'LOUGHLIN 128 EXHIBIT PAGE (Exhibits attached to transcript.) DEPOSITION EXHIBIT 1 28 DEPOSITION EXHIBIT 2 28	
5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20	Tuesday, December 19, 2017, Before Peggy S. Savage, CSR-4189, RPR. APPEARANCES: JAMES J. HARRINGTON, IV Fieger, Fieger, Kenney & Harrington, P.C. 19390 West 10 Mile Road Southfield, Michigan 48075 (248) 355-5555 j.harrington@fiegerlaw.com Appearing on behalf of the Plaintiff. ALLAN C. VANDER LAAN Cummings, McClorey, Davis & Acho, P.L.C. 2851 Charlevoix Drive, S.E., Suite 327 Grand Rapids, Michigan 49546	4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21	EXAMINATION BY MR. HARRINGTON EXAMINATION BY MR. O'LOUGHLIN EXAMINATION BY MR. VANDER LAAN EXAMINATION BY MR. VANDER LAAN 115 RE-EXAMINATION BY MR. HARRINGTON RE-EXAMINATION BY MR. O'LOUGHLIN RE-EXAMINATION BY MR. O'LOUGHLIN 128 EXHIBIT EXHIBIT PAGE (Exhibits attached to transcript.) DEPOSITION EXHIBIT 1 28 DEPOSITION EXHIBIT 2 28 DEPOSITION EXHIBIT 3 45	
5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21	Tuesday, December 19, 2017, Before Peggy S. Savage, CSR-4189, RPR. APPEARANCES: JAMES J. HARRINGTON, IV Fieger, Fieger, Kenney & Harrington, P.C. 19390 West 10 Mile Road Southfield, Michigan 48075 (248) 355-5555 j.harrington@fiegerlaw.com Appearing on behalf of the Plaintiff. ALLAN C. VANDER LAAN Cummings, McClorey, Davis & Acho, P.L.C. 2851 Charlevoix Drive, S.E., Suite 327	4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	EXAMINATION BY MR. HARRINGTON EXAMINATION BY MR. O'LOUGHLIN EXAMINATION BY MR. VANDER LAAN RE-EXAMINATION BY MR. HARRINGTON RE-EXAMINATION BY MR. O'LOUGHLIN RE-EXAMINATION BY MR. O'LOUGHLIN RE-EXAMINATION BY MR. O'LOUGHLIN RE-EXAMINATION BY MR. O'LOUGHLIN 128 EXHIBITS EXHIBIT PAGE (Exhibits attached to transcript.) DEPOSITION EXHIBIT 1 28 DEPOSITION EXHIBIT 2 28 DEPOSITION EXHIBIT 3 45 DEPOSITION EXHIBIT 4 90	
5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	Tuesday, December 19, 2017, Before Peggy S. Savage, CSR-4189, RPR. APPEARANCES: JAMES J. HARRINGTON, IV Fieger, Fieger, Kenney & Harrington, P.C. 19390 West 10 Mile Road Southfield, Michigan 48075 (248) 355-5555 j.harrington@fiegerlaw.com Appearing on behalf of the Plaintiff. ALLAN C. VANDER LAAN Cummings, McClorey, Davis & Acho, P.L.C. 2851 Charlevoix Drive, S.E., Suite 327 Grand Rapids, Michigan 49546	4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23	EXAMINATION BY MR. HARRINGTON EXAMINATION BY MR. O'LOUGHLIN EXAMINATION BY MR. VANDER LAAN RE-EXAMINATION BY MR. HARRINGTON RE-EXAMINATION BY MR. O'LOUGHLIN RE-EXAMINATION BY MR. O'LOUGHLIN RE-EXAMINATION BY MR. HARRINGTON RE-EXAMINATION BY MR. O'LOUGHLIN 128 EXHIBIT PAGE (Exhibits attached to transcript.) DEPOSITION EXHIBIT 1 DEPOSITION EXHIBIT 2 DEPOSITION EXHIBIT 3 DEPOSITION EXHIBIT 3 DEPOSITION EXHIBIT 4 90	
5 6 7 8	Tuesday, December 19, 2017, Before Peggy S. Savage, CSR-4189, RPR. APPEARANCES: JAMES J. HARRINGTON, IV Fieger, Fieger, Kenney & Harrington, P.C. 19390 West 10 Mile Road Southfield, Michigan 48075 (248) 355-5555 j.harrington@fiegerlaw.com Appearing on behalf of the Plaintiff. ALLAN C. VANDER LAAN Cummings, McClorey, Davis & Acho, P.L.C. 2851 Charlevoix Drive, S.E., Suite 327 Grand Rapids, Michigan 49546 (616) 975-7470	4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	EXAMINATION BY MR. HARRINGTON EXAMINATION BY MR. O'LOUGHLIN EXAMINATION BY MR. VANDER LAAN RE-EXAMINATION BY MR. HARRINGTON RE-EXAMINATION BY MR. O'LOUGHLIN RE-EXAMINATION BY MR. O'LOUGHLIN RE-EXAMINATION BY MR. O'LOUGHLIN RE-EXAMINATION BY MR. O'LOUGHLIN 128 EXHIBIT PAGE (Exhibits attached to transcript.) DEPOSITION EXHIBIT 1 DEPOSITION EXHIBIT 2 DEPOSITION EXHIBIT 3 DEPOSITION EXHIBIT 3 DEPOSITION EXHIBIT 4 90	

Officer Derek Nugent December 19, 2017

Page 31

Page 32

Page 29

- 1 O. Okay. On the date of May 6, 2016, did you have a
- 2 different assignment?
- 3 A. Yes, sir. I came in for overtime that day to work.
- 4 Q. So what does that mean?
- 5 A. There was an opening for overtime at Bronson hospital,
- 6 to work there specifically at the emergency room.
- 7 O. So how did you know that?
- 8 A. I believe it was posted in our scheduling. We have an
- 9 online scheduling system that has the overtime
- 10 availability posted, and I was able to sign up for it.
- 11 Q. So help me out here. If you're looking for overtime,
- 12 you can go to some like intranet and see if there's
- 13 any overtime availability anywhere?
- 14 A. Yes, sir.
- 15 Q. And maybe a day or so in advance, whatever it was, you
- 16 did see that there was some overtime available at
- 17 Bronson?
- 18 A. Yes, sir.
- 19 O. How does that work? How does, I guess, Bronson
- 20 hospital let you, the police department, know that
- 21 they need overtime work?
- 22 A. I don't know the specifics of how that all works. I
- 23 just know that there's an agreement between Bronson
- 24 hospital and the police department to staff their
- 25 emergency room with a police officer.

- 1 months? Previous few years?
 - 2 A. Previous few years.
 - 3 Q. So explain to me what happens when you sign up for a
 - 4 shift or detail at Bronson hospital. How does that

 - 6 A. After you sign up, you show up at the time you're
 - scheduled to show up for, and you take care of any
 - policing needs in the ER, in the emergency room.
 - 9 O. Like what?
 - 10 A. If any crimes occur at the in the emergency room, a
 - 11 report needs to be taken. For a crime that even
 - occurs somewhere else, if someone comes into the
 - 13 emergency room and needs to report a crime, we're
 - there to provide that service.
 - 15 Q. All right. So when did you start your shift on May 6,
 - 16 2016, which is the date of the Dunigan incident?
 - 17 A. The shift started at 6:00 a.m.
 - 18 O. You arrived there in a patrol car?
 - 19 A. Yes.
 - 20 O. Okay. Why do you hesitate?
 - 21 A. It was a patrol the only car we had available was a
 - 22 car. It was not a fully equipped patrol car. It
 - 23 didn't have it was unmarked. It didn't have a
 - 24 security cage in the backseat for transporting
 - 25 prisoners. It was a car that was an extra car, and

Page 30

- 1 that was the only one I had available to me at the
- 2 station that I I dress out of. I put my uniform on
- 3 in it.
- 4 O. Was that because this was an overtime shift and all
- 5 the other scout vehicles were out on the road?
- 6 A. Yes, sir.
- 7 O. So you took this -- we'll just call it the "unmarked
- 8 car" --
- 9 A. Yes, sir.
- 10 Q. from the station to the hospital, correct?
- 11 A. Yes, sir.
- 12 O. Had you talked with anybody from the hospital, letting
- 13 them know that you were coming on that shift?
- 14 A. No. sir.
- 15 O. Since you've only done it a couple times before this
- 16 Dunigan incident, did you have an understanding as to
- where you were going to go to check in to let anybody
- 18 know you were there?
- 19 A. Yes.
- 20 O. Where?
- 21 A. Their security office in the emergency room.
- 22 Q. Do you know any of the security officers that work
- 23 over there?
- 24 A. Not by name. Just by by you know, I'm familiar
- 25 with who they are because I come there.

1 O. When you say "agreement," do you know if there's like

- 2 a written contract or --
- 3 A. I believe that there is, ves.
- 4 Q. Have you ever read it?
- 5 A. I have not.
- 6 Q. In order to do any type of work, being police
- 7 activity-type work, at Bronson hospital, do you
- 8 receive any type of additional training from anybody
- 9 with respect to that work?
- 10 A. No, sir.
- 11 Q. Does anybody from Bronson provide you with any type of
- 12 orientation as to the hospital?
- MR. O'LOUGHLIN: Form and foundation. 13
- 14 THE WITNESS: No. sir.
- 15 BY MR. HARRINGTON:
- 16 Q. All right. So as of May of 2016, I presume this
- 17 wasn't the first time you had ever performed any work
- 18 at Bronson hospital; is that fair?
- 19 A. Yes.
- 20 Q. Approximately, how many times have you picked up a
- 21 shift or some type of detail at Bronson hospital?
- 22 A. Guessing, two or three times.
- 23 Q. Okay. So not too many?
- 24 A. No, sir.

Min-U-Script®

25 Q. Over what time period? Had it been the previous few

(8) Pages 29 - 32 Bienenstock / U.S. Legal Support

Officer Derek Nugent December 19, 2017

Page 39

1 hospital?

2 A. Yes, sir.

3 O. And why was that?

4 A. Because it did not - it was not equipped to transport

6 O. Okay. But why didn't you just let Officer Shaffer

7 take Mr. Dunigan and you follow behind in the unmarked

8 vehicle?

9 A. I don't know why that decision was made. I don't

10 remember.

11 Q. All right. Do you remember arriving to Bronson

12 hospital on May 6, 2016?

13 A. Yes, sir.

14 O. After you parked the vehicle, what did you do?

15 A. I went into the security office and spoke with members

16 of Bronson security and the officer who worked the

17 night shift who was there, the police officer.

18 Q. Do you know the names of those individuals you spoke

19 with?

20 A. I can only remember the police officer's name. I

21 don't remember the names of the individual security

22 officers that were working.

23 O. Who was the police officer?

24 A. His name was Ernest Knauf.

MR. VANDER LAAN: K---

Page 37

1 O. Did Officer Knauf brief you at all on Mr. Dunigan?

2 A. Yes, sir.

3 Q. And what did he tell you?

4 A. I remember him telling me that Mr. Dunigan had been

5 discharged from the hospital and was being allowed to

sit in the waiting room area until 6:00 a.m., where at

that point he was going to be getting and leaving on a

city bus.

9 Q. What time did the buses start running?

10 A. 6:00 a.m.

11 O. Do you know where the nearest bus stop or pickup

12 location would be in relation to the emergency

department area where Mr. Dunigan was to where he

14 would need to go?

15 A. I don't know exactly where it's at, but it's right on

16 the street out front, within walking distance of the

17 emergency room entrance.

18 O. So you understood that he was waiting for the buses to

19 start running?

20 A. That was my understanding, yes.

21 Q. What else did Officer Knauf tell you about

22 Mr. Dunigan?

23 A. I don't remember.

24 O. Okay. And I might be jumping ahead a little bit. I

25 mean, you walk into the emergency department, and then

Page 38

Page 40

BY MR. HARRINGTON:

2 Q. K-n-a-u-f-f?

3 A. I believe it's just one "f."

MR. HARRINGTON: I'm sorry, what were you

5 saying, Allan?

6 MR. VANDER LAAN: I was going to spell it.

MR. HARRINGTON: Do you know if that's the

8 right spelling?

MR. VANDER LAAN: Is it K-n-o-p-h?

10 BY MR. HARRINGTON:

11 Q. Or Koph, K-o-p-h?

12 A. I think it's K-n-a-u-f.

13 Q. K-n-a-u-f. And he's a Kalamazoo police officer?

14 A. Yes, sir.

15 Q. And he was doing the Bronson detail before you?

16 A. Yes, sir.

17 Q. You were relieving him?

18 A. Yes, sir.

19 O. When you arrived, did he leave?

20 A. Yes, sir.

21 Q. Was he involved in the Dunigan, I guess, incident in

22 any way that you're aware of?

23 A. Yes.

24 Q. Okay. What was his role?

25 A. He had contact with Mr. Dunigan before I did.

1 you head over to security to -- I guess to check in

2 and to relieve Officer Knauf, right?

3 A. Yes, sir.

4 Q. Did you know that Officer Knauf was working that

5 shift?

6 A. No.

7 O. You knew that there was one Kalamazoo officer there,

8 right, or no?

9 A. I didn't. No, I didn't. No.

10 O. Do you know if, under the agreement or contract

11 between Bronson and Kalamazoo, an officer is to always

12 be present at the hospital?

13 A. I know that there are certain days that they are not

14 staffed with an officer, but I don't remember what

15 days those are. It's not every day of the week.

16 Q. What was the first, I guess, order of business that

you spoke with, I guess, the folks at the security

18 office when you arrived?

19 A. I think that it was a discussion about the status of

20 Mr. Dunigan.

21 Q. So not to minimize, you walk in, probably, you know,

22 exchange some pleasantries like, "Hey, guys, morning,

23 how is everything, what are we looking at today,"

24 something like that, right?

25 A. Yes, sir.

(10) Pages 37 - 40

Officer Derek Nugent December 19, 2017

Page 43

Page 44

Page 41

- 1 O. And then the first thing that came up was business
- 2 relation- -- related was Mr. Dunigan, right?
- 3 A. Yes, sir.
- 4 Q. Who was the first person to bring up Dunigan?
- 5 A. I don't remember.
- 6 Q. Do you know if it was Knauf or somebody from the
- 7 hospital?
- 8 A. I don't remember that.
- 9 Q. Did anybody from the hospital, I guess the hospital
- 10 security staff, provide you with any information about
- 11 Mr. Dunigan while you guys are having this initial
- 12 discussion in the security office?
- 13 A. I'm sure that they did, but I don't remember what that
- 14 information was.
- 15 Q. And what I'm getting at is: Did any of the security
- 16 guys say, "Hey, look, this is just some homeless guy,
- 17 he's hanging around, he's already been treated, he's
- 18 fine," anything like that?
- 19 A. I don't I don't remember.
- MR. VANDER LAAN: Can he refer to his 20
- 21 report or do you want just his memory?
- 22 MR. HARRINGTON: We're going to walk
- 23 through the report, Allan ---
- 24 MR. VANDER LAAN: Okay.

3 contains a lot of stuff in there.

25 MR. HARRINGTON: -- in really, really good

1 detail. I just want to go through kind of his memory 2 now and then we'll go through it, because I know it

6 Q. And I'm not trying to trick you. I just like to go

7 through the memory. Because, look, you wrote a

- 1 to be done?
- 2 A. I don't remember.
- 3 O. Okay. Who was taking lead for addressing Mr. Dunigan;
- 4 was it you or one of the --
- 5 A. I addressed him by myself, so ...
- 6 Q. While he was sitting in a chair?
- 7 A. I don't remember if he was sitting or standing when I
- 8 addressed him initially.
- 9 O. But he was in the emergency department?
- 10 A. Yes, he was.
- 11 Q. Do you recall how he appeared to you?
- 12 A. Not specifically, no.
- 13 Q. Are you able to say that he seemed completely normal
- 14 or did he seem off or you just don't remember?
- MR. O'LOUGHLIN: Foundation. 15
- THE WITNESS: I just don't remember. 16
- 17 BY MR. HARRINGTON:
- 18 Q. Do you ever remember having any discussions at any
- time with anybody from Bronson hospital about problems
- with, quote/unquote, homeless people coming into the 20
- 21
- 22 A. I'm not sure I understand the question. I'm sorry.
- Will you say that for me again?
- 24 O. Sure. All I'm wondering is if anybody from Bronson
- 25 hospital had any type of discussions with you about

Page 42

- 1 issues of homeless people coming into the hospital and
- 2 how to address that?
- 3 MR. VANDER LAAN: At any time? Not just
- 4
- 5 MR. HARRINGTON: Yeah, not just this time.
- At any time.
- THE WITNESS: Yes.
- BY MR. HARRINGTON:
- 9 O. Okay. Tell me about those conversations.
- 10 A. I don't know if I can remember anything specific about
- the conversations, but I'm sure that I've had
- 12 discussions with security officers in the past about
- homeless people or any you know, any people that 13
- 14 are in the emergency room and what to do with them and
- 15 how to handle the situation.
- 16 Q. Okay. Can you tell me about those conversations?
- Just generally. I mean, because you walked away --
- look, the security staff is having a discussion with 18
- you or maybe other people from the hospital are having
- 20 a discussion with you about homeless people or other
- 21 people that are in the emergency department on how to
- 22 handle it. I just want to know what type of general
- information you walked away with from those
- 24 conversations.
- 25 A. Generally, I understood if -- if the -- if there's an

10 Q. And you wrote it as truthful as possible, right?

MR. VANDER LAAN: All right.

BY MR. HARRINGTON:

11 A. Of course.

9 A. Yes, sir.

8 report, right?

12 Q. Nobody ordered you to write what you wrote, right?

- 13 Meaning, those are your words?
- 14 A. Yes, they are.
- 15 Q. So I can read English. I know what it says. I kind
- 16 of like to fill in the blanks of what you saw and what
- 17 was going on.
- 18 A. Sure.
- 19 Q. So at some point in time, you and the other officers
- 20 leave the security office, right?
- 21 A. Yes.
- 22 O. Okay. And was the first order of business to address
- 23 Dunigan?
- 24 A. Yes. I think so.

Min-U-Script®

25 Q. And was there any discussion as to how that was going

(11) Pages 41 - 44

Bienenstock / U.S. Legal Support Ph: 248.644.8888 Toll Free: 888.644.8080

Officer Derek Nugent December 19, 2017

Page 47

Page 48

Page 45

- 1 individual in the emergency room that they that the
- 2 security staff does not want there for any you
- 3 know, any reason, that the I was to assist them in
- 4 helping them to remove that person from their
- 5 property.
- 6 O. Do they make that call to remove them or do you make
- 7 that call? And when I say "call," decision.
- 8 A. I think it's it's their property, so they make that
- 9 call. I am there just to facilitate and to help them.
- 10 Q. Do you know what the -- maybe you do or maybe you
- 11 don't. Do you know what the arrest authority is for
- 12 the security staff at Bronson?
- 13 A. I don't know. I don't know.
- 14 Q. I mean, you have a greater arrest authority than, you
- 15 know, a security staff that isn't licensed under
- 16 Public Act 330, right?
- 17 A. Yes, sir.
- MARKED FOR IDENTIFICATION 18
- **DEPOSITION EXHIBIT 3** 19
- 20 12:05 p.m.
- BY MR. HARRINGTON:

4 A. Yes, it appears to be.

6 A. No, sir. 7 Q. Okay.

front of you?

9

10

11

12

13

14

- 22 Q. The document that I've handed you that I've marked as
- 23 Exhibit 3 is your complete report; is that correct?
- 24 A. It appears to be my complete narrative. Whether or

1 O. No, no. I apologize. Let me rephrase. What I've

MR. VANDER LAAN: Do you have a copy in

2 handed to you is your complete report that you

3 completed with respect to Mr. Dunigan; fair?

5 Q. You didn't do any supplemental reports?

THE WITNESS: I do, sir.

MR. VANDER LAAN: Okay.

MR. VANDER LAAN: Okay.

BY MR. HARRINGTON:

17 Security Staff." Are you there?

MR. O'LOUGHLIN: I think I got two.

15 O. Okay. If we look to the -- I guess we'll call it the 16 third section, where it says, "Briefing With Bronson

19 O. In this section, it talks about how the security staff

21 until 6:00 a.m., you know, pending the city bus issue;

20 was allowing Mr. Dunigan to remain at the hospital

25 not it's the complete police report -

- 1 Q. When you talked to Mr. Dunigan, did you ever ask him
 - 2 if security said anything to him? You know,
 - "Mr. Dunigan, security is letting you stay here until
 - 6:00 a.m., until you get a bus, it's time for you to
 - go," was there any discussion you had like that with
 - Mr. Dunigan?
 - A. Is it okay with you if I scan through this at this
 - point in time?
 - 9 O. Yeah. Thumbs up. Go ahead and look through it.
 - 10 Because, obviously, you don't have an independent
 - memory, and you would need your report to refresh that
 - memory, fair?
 - 13 A. Yes, sir. Yes, I made contact with Dunigan initially
 - and explained to him that he was, you know, being
 - allowed to be there until 6:00. And it was after 6:00
 - 16 at this point in time, and it was time for him to
 - 17 leave, so ...
 - 18 Q. And at this point -- I apologize. Did I cut you off?
 - 19 A. No, sir.
 - 20 O. At this point, you're just carrying out the hospital's
 - 21 wishes?
 - 22 A. Yes, sir.
 - MR. O'LOUGHLIN: Foundation. 23
 - 24 BY MR. HARRINGTON:
 - 25 Q. Under "Briefing With Bronson Security Staff," you have

Page 46

- 1 a sentence that says, "Dunigan had been seen by a
- 2 doctor in the emergency room. He was medically
- cleared to leave the hospital and discharged from
- 4 their care." Do you see that?
- 5 A. Yes, sir.
- 6 Q. That was information provided to you, right?
- 8 Q. That's not something -- a conclusion that you reached
- 9 on your own?
- 10 A. That is not, sir.
- 12 A. One of the Bronson security staff.
- 13 O. And context-wise, when I listened to the video and
- 14 watched the video -- when I listened to the audio on
- the video, it sounds like that discussion is happening
- on the sidewalk. Is that consistent with your memory,
- where the security staff tells you that he was 17
- 18
- MR. O'LOUGHLIN: Form and foundation. 19
- THE WITNESS: Yes, but that was long after
- this initial -- this thing we're talking about right 21
- now. I was told, when I first arrived at Bronson
- hospital in reference to Dunigan, that he was seen by 23
- a doctor, medically cleared --24
- BY MR. HARRINGTON:

- 7 A. Yes, sir.

- 11 Q. Who told you that he was medically cleared to leave?

- cleared?
- 20

- 25

22 do you see that? 23 A. Yes, sir.

18 A. Yes, sir.

24 Q. Did you see anybody from Bronson tell him that?

25 A. No. sir.

Officer Derek Nugent December 19, 2017

Page 51

Page 52

1 Q. You were told that?

2 A. - and discharged from their care.

3 Q. You were told that?

4 A. Yes, sir, from the beginning.

5 Q. From the beginning, one of the security officers told

6 you that he had been seen by a doctor and medically

cleared?

8 A. Yes, sir.

9 O. Okay. And at that point in time, you're not

10 questioning that? You're not a doctor?

11 A. No. sir.

12 Q. We're going to jump back to your conversation with

13 Mr. Dunigan, but now I want to flash forward.

Do you remember when he was being wheeled

15 out of the hospital in a wheelchair?

16 A. Yes.

17 Q. You weren't pushing him, were you, in the wheelchair?

18 A. No. sir.

19 Q. I think it was Shoemaker, if you remember.

20 A. I don't know. I don't remember.

21 Q. At some point in time, while he's being wheeled out

22 and before he gets put into the scout car, didn't you

23 raise a question with one of the officers, the

24 security officers, something to the extent of "Are you

25 sure he's been cleared," or where you actually

Page 49

1 THE WITNESS: I don't remember if that's

2 the specific time that that was said or not. I don't

remember. But at some point in time, yes, somebody

posed that question.

BY MR. HARRINGTON:

6 Q. But that was clearly after you were provided

7 information that he had been treated?

8 A. Yes, sir.

9 O. Okay. Let me go back to when you saw Mr. Dunigan.

10 Was Mr. Dunigan combative with you in any way?

11 A. No. sir.

12 Q. Did he ever tell you why he didn't want to leave?

13 A. No, sir.

14 Q. He, at some point, said he wanted to go to jail?

15 A. Yes, sir.

16 Q. Did you find that odd?

17 A. No. sir.

18 O. Why?

19 A. It's a fairly common thing to hear from individuals,

20 as a police officer. Sometimes people just say that

21 to me.

22 Q. They just want to go to jail?

23 A. I don't think that's what they mean, but they just say

24 that sometimes.

25 Q. I mean, if somebody is taken into custody and they're

Page 50

1 in need of medical treatment, it has to be provided,

2 right?

3 MR. O'LOUGHLIN: Foundation.

THE WITNESS: Yes, sir. 4

BY MR. HARRINGTON:

6 Q. Do you recall you and -- this is also in your report.

7 It's in the section under "Contact With James

8 Dunigan/Trespassing," three paragraphs down, a

discussion about taking Mr. Dunigan by his arm and

10 helping him to stand.

11 A. Yes. I'm reading that now.

12 Q. Do you recall doing that?

13 A. Yes.

14 Q. When you helped him to his feet, did he appear to have

15 difficulty standing?

16 A. Yes.

17 Q. Did he seem unsteady on his feet?

18 A. Yes, sir.

19 Q. Even though you know that the security staff had told

20 you that he had already been seen, did you start to

21 have questions in your mind as to whether or not this

22 was an individual that was still in need of medical

23 treatment?

24 A. No, sir.

25 Q. Okay. At some point in time, you started to have

1 questioned whether he was okay to be discharged?

2 MR. O'LOUGHLIN: Form and foundation.

THE WITNESS: I don't remember. 3

BY MR. HARRINGTON:

5 O. Okay. Do you ever remember asking any of the security

6 officers, "Was he seen"? Does that sound familiar?

MR. VANDER LAAN: Can we short circuit? MR. HARRINGTON: Yes. Go ahead.

9 MR. VANDER LAAN: Your next witness.

10 MR. HARRINGTON: What?

11 MR. VANDER LAAN: Your next witness.

MR. HARRINGTON: Oh. Thank you. I 12

13 appreciate it.

8

14 BY MR. HARRINGTON:

15 Q. Okay. Do you ever remember hearing any of the

17 MR. HARRINGTON: Because I didn't have a --

18 I couldn't tell who was saving what.

19 MR. VANDER LAAN: I know.

20 BY MR. HARRINGTON:

21 Q. Do you ever remember hearing Officer Shaffer say

22 anything, "Was he seen"?

23 A. Yes, I think so.

24 Q. Okay. And that was while he was being wheeled out?

Ph: 248.644.8888

MR. O'LOUGHLIN: Foundation.

(13) Pages 49 - 52 Bienenstock / U.S. Legal Support Toll Free: 888.644.8080

Page 77

Dunigan vs. Officer Nugent, et al. Officer Derek Nugent December 19, 2017

Page 79

1 jail?

2 MR. O'LOUGHLIN: Form and foundation.

3 THE WITNESS: Yes.

BY MR. HARRINGTON:

5 Q. And let's work with that example for a second. If

6 he's on this bench and you're trying to help him off

of the bench and, say, this is just in front of Sears

or wherever, some store, and he's having a hard time 8

walking, that's an indicator that it's somebody who

might be in need of medical treatment, right? 10

11 MR. O'LOUGHLIN: Form --

12 THE WITNESS: Yes, sir.

13 MR. O'LOUGHLIN: -- foundation.

14 THE WITNESS: Sorry.

15 MR. VANDER LAAN: It's all right.

BY MR. HARRINGTON: 16

17 Q. The fact that -- I mean, Mr. Dunigan wasn't, from what

18 you could tell -- I mean, you made the assumption he

19 wasn't able to walk out of the hospital, was he?

20 MR. O'LOUGHLIN: Form and foundation.

BY MR. HARRINGTON: 21

22 Q. Go ahead.

23 A. At the time, I felt - obviously, he did not walk out

24 on his own, and I felt that he was pretending that he

25 couldn't walk out on his own.

therapy session.

MR. HARRINGTON: Well, we're not doing

reflective and mirror imaging and --

4 MR. VANDER LAAN: I think that's what

5 you're asking.

MR. HARRINGTON: No, but it goes to, you 6

know, in 1983 litigation, we get to know officers'

8 impressions, and that's what --

MR. VANDER LAAN: To the best you can tell 9

him, please do so. 10

11 MR. HARRINGTON: Yes.

MR. O'LOUGHLIN: My objection still applies 12

13 given that series of questions.

MR. HARRINGTON: Yeah. 14

15 BY MR. HARRINGTON:

16 O. Go ahead.

17 A. I can only say that I felt like I was set up for

18 failure from the beginning from Bronson hospital.

19 Q. And can you expand on that, from a factual standpoint,

20 as to why you felt that you were set up for failure?

21 A. Because I relied so heavily on their assessment and

discharge from their care that he was - he was okay

to go with us and get arrested from their facility. 23

They wanted him gone. I felt like I was set up for 24

25 failure. And that me putting my judgment secondary to

Page 78

Page 80

1 O. But --

2 A. I understand what you're getting at, sir.

3 O. And what I'm getting at is you felt that way because

4 of your trusting of the hospital?

MR. O'LOUGHLIN: Form and foundation.

BY MR. HARRINGTON:

7 O. Go ahead.

8 A. Yes, sir.

9 Q. You're believing the hospital did their job?

10 MR. O'LOUGHLIN: Same.

BY MR. HARRINGTON: 11

12 O. Go ahead.

13 A. Yes, sir.

14 O. And if we use the situation of -- well, let me ask you

15 this. Are you upset with the hospital at all with

16 respect to the Dunigan matter?

17 MR. O'LOUGHLIN: Same.

18 THE WITNESS: Yes.

BY MR. HARRINGTON: 19

20 Q. Can you talk about that?

MR. O'LOUGHLIN: Same. 21

MR. VANDER LAAN: Form. Foundation. 22

23 BY MR. HARRINGTON:

24 Q. Go ahead.

MR. VANDER LAAN: I don't want this to be a

1 a doctor's, who has already assessed this individual

and said he was okay, put me in the situation that I'm

3 in today.

4 Q. In almost any other situation, like I gave you that

5 store scenario, if you saw the guy at a bus stop,

6 virtually any other situation where you saw

Mr. Dunigan in the condition and shape that he was in,

you'd agree with me that that's somebody you would go

to take to get medical care or treatment --

10 MR. O'LOUGHLIN: Form and foundation.

11 BY MR. HARRINGTON:

12 Q. -- fair?

13 A. Yes, sir.

14 MR. VANDER LAAN: Are you done with this

15 line?

MR. HARRINGTON: Go ahead, we can take a 16

17 break.

18 (Off the record at 12:48 p.m.)

19 (Back on the record at 1:00 p.m.)

20 BY MR. HARRINGTON:

21 Q. Okay. Before we took a break, we were just talking

22 about the role that -- the setting of being in the

hospital, how much that played in influencing your 23

actions on that day. And I'm just asking this just to

get us re-oriented. Remember, that's what we were

(20) Pages 77 - 80